

November 18, 2015 MEETING PUBLIC MINUTES  
PAGE 1

Minutes: November 18, 2015

The regular board meeting of the New Hampshire Board of Veterinary Medicine was held at the State House Annex, Room 201, 25 Capitol Street, Concord, NH.

Members present: President: Robert A. Brust, DVM; Catherine F. Gajewski, DVM; David Stowe, DVM; Simon George, DVM; Sonnya Dennis, DVM; Elaine Forst, Temporary Public Member; Stephen K. Crawford, DVM, EX Officio Member.

**PUBLIC SESSION**

The public segment of the meeting was called to order at 9:16 a.m.

1. Dr. Crawford motioned to approve the September 23, 2015 meeting minutes with one correction. Dr. Stowe seconded. So moved.

2. Marion Pattillo-Dr. Crawford motioned to draft a letter referencing RSA 332:b 11:2. Dr. Gajewski seconded. So moved.

**CE approval requests:**

3. Portland Veterinary Specialists-Dr. Crawford motioned to approve lecture A only for 2 units. Dr. Stowe seconded. So moved.

4. Dechra Veterinary Products-Dr. Crawford motioned to approve. Dr. Dennis seconded. So moved.

5. CAVES-Dr. Stowe motioned to approve. Dr. George seconded. So moved.

6. IVG Hospital-Dr. Dennis motioned to approve. Dr. Stowe seconded. So moved.

7. NHVMA Spring 2016 (George Messenger)-Dr. George motioned to accept if RACE approved. Dr. Dennis seconded. Dr. Gajewski will inform Dr. Messenger.

8. AAVSB-2015 Annual Meeting & Conference, reviewed, to be filed.

9. AAVSB-VCET, provide contact information, filed.

10. AAVSB-presentation, Dr. Dennis will contact to schedule dates and inform administrative secretary.

11. NBVME-2014-2015 North American Veterinary Licensing examinations Stakeholder report-reviewed, to be filed.

12. NBVME-Examination Development Advisory Board (EDAB)-reviewed, to be filed.

13. NBVME-Contact information for NAVLE score reporting-reviewed, to be filed.

14. AVMA-2015 Notice of Accreditation Action- reviewed, to be filed.

Upon the motion of Dr. Crawford and second of Dr. Stowe, the Board, by roll call vote, resolved to conduct a non-public session for the purpose of discussing investigations of alleged licensee misconduct, noting that such a non-public session is authorized by RSA 91-A:3, II , ©RSA 91-A:3, II (e), RSA 91A:5, IV, Lodge V. Knowlton, 118 NH 574 (1978), and the board's executive and deliberative privileges. Each member recorded his or her vote on the motion, which passed by unanimous vote of all members present.

The non-public segment of the meeting was held.

Upon the motion of Dr. Crawford and the second of Dr. Stowe, the Board, by roll call vote, resolved to withhold the minutes of preceding non-public sessions from public disclosure pursuant to RSA 91-A:3, III, on the grounds that public disclosure would be likely to affect adversely the reputation of a person other than a board member and to render the proposed action ineffective. Each member recorded his or her own vote on the motion, which passed by the unanimous vote of all members present.

Respectfully Submitted,

Kim M. Lavoie  
Administrative Secretary  
Board of Veterinary Medicine